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11 UNITED STATES OF AMERICA

12 UNITED STATES DISTRICT COURT

13 FOR THE CENTRAL DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,

No. CV 18-8764-PSG

15 Plaintiff,

**NOTICE OF RELATED CASES
PURSUANT TO LOCAL RULE 83-1.3.1**

16 v.

17 REAL PROPERTY LOCATED IN
18 PARADISE VALLEY, ARIZONA,

19 Defendant.
20

21 Pursuant to Local Rule 83-1.3.1, notice is hereby given that
22 this case is related to the following pending cases:

23 1. Case number CV 18-6742-RGK (PJWx), *In the Matter of the*
24 *Seizure of Any and All Funds Held in Republic Bank of Arizona Account*
25 *XXXX1889; XXXX2592, XXXX1938, XXXX2912, and XXXX2500.*

26 2. Case Number CV 18-8420-MRW, *United States of America v.*
27 *\$1,546,076.35 IN BANK FUNDS SEIZED FROM REPUBLIC BANK OF ARIZONA*
28 *ACCOUNT '1889, et al.*

1 3. Case number CV 18-8423-RGK (PJWx), *United States of America*
2 *v. \$404,374.12 in Bank Funds Seized from National Bank of Arizona*
3 *Account '0178, et al.*

4 4. Case number CV 18-8551-DSF, *United States of America v. Real*
5 *Property Located in San Francisco County, California.*

6 5. Case number CV 18-8555, *United States of America v. Real*
7 *Property Located in Maricopa County, Arizona.*

8 6. Case number CV 18-8556, *United States of America v. Real*
9 *Property Located in Coconino County, Arizona.*

10 7. Case number CV 18-8565, *United States of America v.*
11 *\$16,500,000.00 in Bank Funds Seized from K&H Account '1210.*

12 8. Case number CV 18-8566-RGK (PJWx), *United States of America*
13 *v. \$5,462,027.17 in Bank Funds Seized from Compass Bank Account*
14 *'3873, et al.*

15 9. Case number CV 8568-RGK (PJWx), *United States of America v.*
16 *\$359,527.06 Seized from Compass Bank Account '3825, et al.*

17 10. Case number CV 18-8569-RGK (PJWx), *United States of America*
18 *v. €1,680,028.85 in Bank Funds Seized from Fio Account '2226, et al.*

19 11. Case number CV 18-8723-PA, *United States of America v. Real*
20 *Property Located in San Francisco, California.*

21 12. Case number CV 18-8730-CJC, *United States of America v. Real*
22 *Property Located in Sebastopol, California.*

23 13. Case number CV 18-8577-RGK (PJWx), *United States of America*
24 *v. €3,213,937.81 in Bank Fund Seized from Fio Account '4194, et al.*

25 14. Case number CV 18-8570-RGK (PJWx), *United States of America*
26 *v. Any and All Funds in 'K000 K, et al.*

1 15. Case number CV 18-8578-RGK (PJWx), *United States of America*
2 *v. \$3,374,918.61 in Bank Funds Seized from Prosperity Bank Account*
3 *'7188.*

4 16. Case number CV 18-8579-RGK (PJWx), *United States of America*
5 *v. \$689,884.48 Seized from First Federal Savings & Loan of San Rafael*
6 *Account '3620, et al.*

7 17. Case number CV 18-8588-RGK (PJWx), *United States of America*
8 *v. \$699,940.00 in Bank Funds from ING Bank '7684, et al.*

9 18. Case number CV 18-8592-FMO, *United States of America v.*
10 *Various Internet Domain Names.*

11 19. Case number CV 18-8747-DDP, *United States of America v.*
12 *€605,976.95 In Bank Funds Seized from Fio Account '8083, et al.*

13 20. Case number CV 18-8748-MWF, *United States of America v. Any*
14 *and All Funds Seized from Knab Bank Account '7664.*

15 21. Case number CV 18-8749, *United States of America v. Any and*
16 *All Funds Seized from Rabo Bank Account '2452.*

17 22. Case number CV 18-8750, *United States of America v. Any and*
18 *All Funds Seized from Rabo Bank Account '4721.*

19 23. Case number CV 18-8753, *United States of America v.*
20 *£747,664.17 Seized from Saxo Payments Account '1262.*

21 24. Case number CV 18-8754, *United States of America v. Any and*
22 *All Funds Seized from LHV Pank Account '4431.*

23 25. Case number CV 18-8759, *United States of America v. Real*
24 *Property Located in Chicago, Illinois.*

25 26. Case number CV 18-8760, *United States of America v. Real*
26 *Property Located in St. Helena, California.*

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1 27. Case number CV 18-8763, *United States of America v. Real*
2 *Property Located in San Francisco, California.*

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4 Dated: October 16, 2018

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